

WARTLING PARISH COUNCIL

NOTICE OF THE ANNUAL GENERAL COUNCIL MEETING

To: All Parish Councillors

You are hereby summoned to attend the **ANNUAL GENERAL MEETING** of Wartling Parish Council to be held on Wednesday 1st May 2024. This meeting will follow on from the Annual Parish Meeting in the Reid Hall.

Signed *Alison Stevens*

Clerk to Wartling Parish Council

19th April 2024

Please contact the Clerk if you are unable to attend.

AGENDA

- 1: Apologies for absence.**
- 2: To elect a Chairman for the ensuing year.**
- 3: To elect a Vice Chairman for the ensuing year.**
- 4: Minutes of the Parish Council Meeting held on 6th March 2024 – for approval.**
- 5: Minutes of the Planning Meeting held on the 8th April 2024 – for adoption.**
- 6: Clerk's Report on Matters Arising from those Minutes.**
- 7: To appoint the following other areas of responsibility;**
 - **Planning**
 - **Environment**
 - **Footpaths**
 - **Highways**
 - **Police**
 - **Communication (to include the distribution of the community emails)**
 - **Speedwatch**
 - **Tree Warden**
- 8: To adopt the Standing Orders/Financial Regulations as recommended by the National Association of Local Councils.**
- 9: To appoint Councillors to serve as Representatives of the Parish Council on the following bodies:**
 - i. Representative to the Village Hall Trust**
 - ii. Wealden District Association of Local Councils**
 - iii. East Sussex ALC Ltd**

10: Finance:

- i. To approve the Annual Governance Statement, the Risk Assessment, the Asset List and Statement of Internal Control for the financial year to 31st March 2024.
- ii. To approve the Accounting Statements for the financial year to 31st March 2024.
- iii. To confirm the dates for the Exercise of Electors Rights.
- iv. To confirmation the Parish Council's Exemption Status.
- v. To consider the payment of the following;
Wealden District Association of Local Councils
Society of Local Council Clerks
East Sussex Association of Local Councils
Parish Council Insurance
ICO
- vi. To approve the payments list to date.
- vii. To agree bank signatories for the ensuing year.
- viii. To appoint the Internal Auditor for 2024-2025.

11: To re-adopt the Code of Conduct and the Civility and Respect Pledge.

12: To agree the meeting dates for the ensuing year.

13: Planning –

- i: to include any planning applications received after the agenda was sent out – for comments

WD/2024/0109/F - Land at Byways, Boreham Street, BN27 4SE - Conversion and Change of Use of Shed into 1 No. 2 bed dwelling.

WD/2024/0900/F - Woodlands Farm House, Wartling Road, Boreham Street, Wartling, BN27 1RR - Proposed extension and alterations.

WD/2024/0177/LB - The Limes, Boreham Street, Hailsham, BN27 4SF - Repair existing roof using like for like materials.

- ii: **Wealden Local Plan** - to agree a formal response to the Regulation 18 Draft Local Plan Consultation.

14: Questions from Members of the Public.

15: Highways –

- i. Updates.
- ii. Bus shelter maintenance.

16: Questions from Parish Councillors.